## **AGENDA**

## ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE MEETING

July 23, 2004

Teleconference 10:00 a.m. - 2:00 p.m.

- 1. Approval of June Meeting Minutes (David)
- 2. Treasurer's Report (Drew)
- 3. Sponsorship Committee Report (Jon)
- 4. Partnering with Other Sections (Brett)
  - a. Creation of Liaison Position for County Bar Chairs? (Jane)
  - b. Add Sacramento County Bar Chair '04-'05 as Liaison? (Tim)
  - c. Report on Outreach to San Diego Bar (Michael)
  - d. Co-Sponsor Reception in San Diego? (Michael)
- 5. Publication of Attendee Lists for Section Conferences (Jane, Ed B.)
- 6. Program Updates:
  - a. Private Enforcement Conference Recap (Brett)
  - b. Boalt Careers Program (September) (Berkeley) (Robert)
  - c. Public Participation Program (September) (LA) (Sean, Toni, Dan)
  - d. Annual Meeting (October) (Monterey) (Barry, Robert, Tim/Rick C., Sean/Stacey, Michael/Dan)
  - e. Yosemite Conference (October) (Fish Camp) (Erica, James, Sherri)
  - f. Tribal Program (October) (San Francisco) (Marta, Tim, Ed O.)
  - g. UC Davis Program (November) (Tim)
  - h. Sacramento County Bar Program (January) (Tim)
  - i. SEI (January 28-30) (San Francisco) (Brett/Ed B.)

- j. '05 Retreat (February) (Napa) (Brett)
- k. Student Negotiations (April) (San Francisco) (Sean)
- 1. Trial Academy (May?) (San Diego?) (Brett)
- m. Roundtables (June?) (Greg)
- n. Other Law School Programs
  - i. Pepperdine (Toni) v. USF (James)
  - ii. UCLA (Sean) vi. Loyola (Sean/Dan Selmi)
  - iii. Cal Western (Ed O./Michael) vii. Hastings (David)
  - iv. USD (Ed O./Michael) viii. Thos. Jefferson (Ed O.)
  - v. Stanford (Jane) viii. Others?
- o. Other Section Programs
  - i. White Collar Crime/Criminal Law (LA) (December?) (Brett, Erica, Bruce)
  - ii. Water Law (June '05?) (Barry, Erica, Michael)
  - iii. Central Valley Agriculture Program (Brett, Tim)
- 7. Minority Fellowship Update (Sherri)
- 8. Legislative Report (Jodi, Norm)
- 9. Publications
  - a. Newsletter (JoAnne)
  - b. Updates (Michael)
  - c. Website (Stacey)
- 10. Other Matters
  - a. Council of State Bar Sections Report (Bruce)
  - b. Appointment of Regional Vice Chair for ABA State and Regional Environmental Committee (Jane)
  - c. Volunteer sign ups involvement (Bruce, Erica)
  - d. Review of Ex.Comm. policies (David, Ed B.)
- 11. Adjourn

Next meeting: Thursday, September 9, 2004, 9:30a.m.-12:30p.m.